MEETINGS TO DATE 15 NO. OF REGULARS 13 NO. OF SPECIALS 2

LANCASTER, NEW YORK JULY 18, 1983

A Special Meeting of the Town Board and the Planning Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of July 1983, at 7:30 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

DONNA GUMULAK, MEMBER, PLANNING BOARD

BRIAN A. J. FAHEY, MEMBER, PLANNING BOARD

GEORGE E, O'NEIL, MEMBER, PLANNING BOARD

MILDRED WHITTAKER, MEMBER, PLANNING BOARD

ABSENT:

ANTHONY FRANJOINE, MEMBER, PLANNING BOARD

JOHN D. GOBER, MEMBER, PLANNING BOARD

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING - A MUNICIPAL REVIEW UNDER (SEQRA)

A joint meeting between the Town Board and the Planning Board of the Town of Lancaster was held to discuss the environmental considerations and impact of the proposed rezone petition of Kazmer Dolatowski for property located on the north side of Walden Avenue, east of Ransom Road within the Town of Lancaster.

The Supervisor, with the other Town Board members and Planning
Board members, reviewed the "EAF Environmental Assessment - Part II, Project
Impacts and Their Magnitude" and executed said document.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

IN THE MATTER OF THE (SEQRA) REVIEW OF THE REZONE PETITION OF KAZMER DOLATOWSKI

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION

NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described project, which was a Type I action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY:

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Deputy Town Attorney (716) 684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed rezone is of a parcel involving approximately 22.7 ⁺ acres which is currently zoned by the Town of Lancaster as Residence Restricted Business and SA - Suburban Agricultural. The owner has filed a petition seeking a zoning change to M1 - Light Industrial.

The action to consider rezoning was determined to be a Type I action under Section 617.12 of the State Environmental Quality Review Act because the proposed rezone would be of a non-residential nature affecting more than ten (10) acres as well as the parcel being contiguous to a Town of Lancaster parkland.

The location of the premises being reviewed is the north side of Walden Avenue west of Ransom Road adjoining Walden Pond Park on the Park's west property line.

REASONS SUPPORTING DETERMINATION:

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of the Town Board of the Town of Lancaster together with at least three (3) members of the Town of Lancaster Planning Board, has found the project impacts to be as follows:

- (1) There will be a physical change to the project site but the change will be of small to moderate impact.
- (2) The project will have no impact on any body of water.
- (3)The project will not affect surface or ground water quality.
- (4)There will be an alteration in the pattern of the drainage flow on the site but this impact will be small to moderate in nature.
- (5) The project will not affect air quality.
- The project will not impact on any threatened or endangered plant or animal species, and will have a small to moderate impact on non-endangered species.
- (7) There will be a small to moderate impact on the visual character of the neighborhood.
- (8) There will be no impact on any historic resources.
- There will be a small to moderate impact on the quantity or quality of open spaces or recreational opportunities.
- (10)There will be an impact on existing transportation systems of a small to moderate nature.
- (11)There will be no impact on energy sources or supplies.
- (12)There will be no objectional odors, noise, glare, vibration or electrical disturbance as a result of this project.
- (13)There will be no impact on public health and safety.
- (14)The character of the existing community will not be impacted.
- (15)There is no objection to the project from within the community.

Signed

Stanley Way Keysa, Super\v/isor

Town of Lancaster

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

> COUNCILMAN CZAPLA **VOTED YES VOTED YES** COUNCILMAN GIZA COUNCILMAN GRZYBOWSKI VOTED YES COUNCILMAN KWAK **VOTED YES** VOTED YES SUPERVISOR KEYSA PLANNING BOARD MEMBER WHITTAKER VOTED YES VOTED YES PLANNING BOARD MEMBER GUMULAK PLANNING BOARD MEMBER O'NEIL **VOTED YES** PLANNING BOARD MEMBER FAHEY VOTED YES

The Notice of Determination was thereupon unanimously adopted

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at $8:00\ P.M.$

Signed

Robert P. Thill, Town Clerk

MEETINGS TO DATE: 16 NO. OF REGULARS: 14 NO. OF SPECIALS: 2 LANCASTER, NEW YORK JULY 18, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of July, 1983, at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla for the Cable TV Committee reported that Tri-County Cablevision will be at the August 1st meeting to answer any questions that the Town Board members or the public may have relative to their cabling operations within the Town of Lancaster outside of the Villages.

Councilman Czapla for the Tree Planting Committee reported that Schichtel's Nursery is hosting a Municipal Arborist Seminar to be held on Thursday, August 11, 1983. He plans to attend and there will be no cost to the Town of Lancaster except standard mileage reimbursement.

Councilman Czapla for the Police and Safety Committee presented a memorandum from Chief Fowler dated July 15, 1983 relative to Parking Restrictions in the Countryside Subdivision and Parking Restrictions on Nichter Road. The Town Clerk was directed to place this memorandum on the communication's agenda for the next Town Board meeting.

Councilman Czapla for the Police and Safety Committee presented a memorandum from the Chief of Police dated July 15, 1983 relative to Phone Service Modification at the Police and Court Building at the Lancaster Town Center. The Town Clerk was directed to place this memorandum on the communication's agenda for the next Town Board meeting.

Councilman Czapla for the Police and Safety Committee recommended that the Town Board adopt a resolution requesting the County of Erie to join with the Town Board in the establishment of a School Speed Zone on Como Park Boulevard in front of the Cayuga Heights Elementary School. The Town Board, later in the meeting, suspended the necessary resolution and petitioned the Department of Transportation for the establishment of a School Speed Zone at this location.

Councilman Grzybowski for the Sidewalk Committee reported that he and the Highway Superintendent inspected the area of Main Street in Bowmans-ville from Genesee Street to Maple Drive. The Highway Superintendent has agreed to designate by a double line a walking area on the north side of the

COMMITTEE REPORTS CONT'D.:

right-of way for pedestrian traffic and also to designate an area in front of the Bowmansville Post Office for vehicular parking.

Councilman Grzybowski for the Solid Waste Committee reported that erroneous information was disseminated by the U.R.S. Corporation relative to Solid Waste disposal in the Town of Elma and because of this erroneous information the work of the Solid Waste Committee has been set back about a year.

Councilman Kwak for the Highway Committee reported that the Summer Temporary Laborers that have been hired in the Highway Department have proved to be good workers and that the Highway Superintendent is pleased and satisfied with their performance.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held July 5, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

daxkyx

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD, TO WIT:

whereas, Erie County Sewer District No. 4, which provides sewage service to the greater portion of the Town of Lancaster, pays as a significant portion of its budget which is passed on to resident taxpayers, the transportation and treatment of sewage through the Buffalo Sewer Authority, and

WHEREAS, the Buffalo Sewer Authority sets rates for sewage treatment which has significant impact upon the Town of Lancaster taxpayers through their Erie County Sewer District No. 4 tax rate, and

WHEREAS, as presently constituted, the Buffalo Sewer Authority has no suburban membership on its Board;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That in order to afford Town of Lancaster taxpayers who pay a significant portion of their sewer assessment for Erie County Sewer District No. 4 services in the form of sewage treatment costs to the Buffalo Sewer Authority some representation on the Buffalo Sewer: Authority, that the New York State Senate and New York State Assembly be and hereby are memorialized to enact legislation providing for significant suburban membership on the Buffalo Sewer Authority.
- 2. That a Certified copy of this resolution be forwarded to the Clerk of the New York State Senate and the Clerk of the New York State Assembly, the Office of the Governor and Assemblyman Vincent Graber and State Senator Dale Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

**

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Budget Amendments to the General Fund be and hereby are approved as follows:

1. To provide for payment for 8-passenger Dodge Van:

	11	ncrease
Account No.	General Ledger	Subsidiary Ledger
599 Unappropriated Fund Balance	\$ 7,953.00	
960 Appropriations	7,953.00	
7310.2 Youth Bureau Equipment		\$ 7,953.00

To set aside from dividend received, funds for purpose of setting up and conducting safety training programs for employees of the Town of Lancaster:

		Dr.	<u>Dr.</u>
510	Estimated Revenues	\$ 700.00	
2701	Ref. of Apprn's Exp. for prior years		\$ 700.00
960	Appropriations	700.00	
3030.4	Safety Training		700.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

w kuch

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI, TO WIT:

WHEREAS, a Public Hearing was held on the 16th day of May, 1983, for the purpose of amending the Zoning Ordinance and Zoning Map of the Town of Lancaster, and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning Consultant have recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and made its recommendation with respect thereto, and

WHEREAS, the proposed rezone must be reviewed under the State Environmental Quality Review Act because of a town-owned parkland being contiguous to the site as well as the proposed construction of new non-residential facilities which involve the alteration of more than ten (10) acres, and

WHEREAS, the Town Board, together with members of the Planning Board, acting as the Municipal Review Committee (M.R.C.) under the State Environmental Quality Review Act (SEQRA) have reviewed the proposed rezone s the designated lead agency, and after applying the standards and criteria set forth in SEQRA, have made a determination that there will be no significant impact on the environment by virtue of the rezone, and that the Municipal Review Committee has, therefore, issued a negative declaration with respect to the proposed rezone;

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from an RC-Residence Restricted Business District and SA-Suburban Agricultural District to an M1-Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York being part of Lot No. 10, Section 2, Township 11, Range 6, of the Holland Land Company's Survey bounded and described as follows:

BEGINNING at a point in the north line of Walden Avenue at its intersection with the west line of Lot No. 10; thence easterly on the north line of Walden Avenue 894.30 feet to a point; thence north 1018.91 feet to a point; thence west 886.20 feet to the west line of Lot 10; thence south along the west line of Lot 10, 1248.64 feet to the point of beginning, to be the same more or less.

and

BE IT FURTHER

RESOLVED, as follows:

- 1. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 18th day of July, 1983, and
- 2. That a certified copy thereof be published in the Lancaster Enterprise & Journal on or before July 21, 1983, and
- $\underline{3.}$ That Affidavits of Publication be filed with the Town Clerk, and
- 4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

STATE

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF ADOPTION AMENDMENT TO ZONING ORDINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster hereby is amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is chenged from an RC- Residence Restricted Business District and SA-Suburban Agricultural District to an M1-Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 10, Section 2, Township 11, Range 6, of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of Walden Avenue at its intersection with the west line of Lot No. 10; thence easterly on the north line of Walden Avenue 894.30 feet to a point; thence north 1018.91 feet to a point; thence west 886.20 feet to the west line of Lot 10; thence south along the west line of Lot 10, 1248.64 feet to the point of beginning, to be the same more or less.

July 18, 1983

State of New York)
County of Erie) ss:
Town of Lancaster)

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of LEGAL NOTICE OF ZONING ORDINANCE AMENDMENT with the original thereof filed in my office at Lancaster, New York, on the 18th day of July, 1983, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this day of July, 1983.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, Eleanor D. Kucharski, has served in the position of Deputy Town Clerk of the Town of Lancaster since January 2, 1976, and

WHEREAS, the Town Board, by resolution adopted on May 3, 1980, created the Civil Service position of Deputy Town Clerk of the Town of Lancaster - PJC (Pending Judicial Classification), and

WHEREAS, the Personnel Office of the County of Erie, by certification dated July 7, 1983, has informed the Supervisor of the Town of Lancaster that Eleanor 1. Kucharski has qualified for permanent appointment to the position of Deputy Town Clerk of the Town of Lancaster, and

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated July 1', 1983, has notified the Town Board that pursuant to Section 30(10) of the Town Law of the State of New York, that he has appointed Eleanor D. Kucharski to the permanent Civil Service position of Deputy Town Clerk of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- Section 1 That the Town Board of the Town of Lancaster hereby acknowledges the appointment by the Town Clerk of Eleanor D. Kucharski to the permanent Civil Service position of Deputy Town Clerk of the Town of Lancaster.
- Section 2 That the Town Board of the Town of Lancaster hereby empowers Eleanor D. Kucharski with all the duties and powers of the Town Clerk not inconsistent with law.
- Section 3 That the salary of Eleanor D. Kucharski for the year 1983 be and is hereby set at \$16,314.00, the same salary as she is presently receiving in this position,

and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy a certified copy of this resolution to the Office of the Supervisor of the Town of Lancaster for submission to the Erie County Personnel Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES-

COUNCILMAN KWAK

VOTED YES

SUPERVISOR KEYSA

VOTED YES

Make

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the 1983 Budgetary Amendments as recommended by Fox & Company, Town Auditors, as follows:

GENERAL FUND

	Increase	
	Account	
	No.	Amount
Appropriated Fund Balance	A599	\$3,100
Budget Appropriations Transfer to Other Funds	A960	\$3,100
(Highway Item #1)	A9901.0	\$3,100

HIGHWAY FUND

	Increase	
	Account	
	No.	Amount
Estimated Revenues - Item 1	DR510	\$3,100
Transfer from Other Fund - General	DR5031	\$3,100
Budget Appropriations	DR960	\$3,100
Personal Services Item 1	DR5110.1	\$3,100

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GIZA	VOTED YES
COUNCILMAN	GRYZBOWSKI	VOTED YES
COUNCILMAN	KWAK	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

KKNA

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 4080 to 4190 Incl.	\$112,215.56
Part Town Fund	No. 841 to 841 Incl.	\$ 20,000.00
Highway Fund	No. 1747 to 1766 Incl.	\$ 32,831.28
Special District Fund	No. 670 to 673 Incl.	\$ 11,831.88
Trust & Agency Fund	No. 677 to 683 Incl.	\$ 25,213.03
Federal Revenue Sharing Fund	No. 627 to 633 Incl.	\$ 4,292.38
Community Development Fund	No. 1150 to 1154 Incl.	\$ 716.70
and,		

BE IT FURTHER

RESOLVED, that the claims of Buffalo Crushed Stone for \$192.96, Depew Electrical Supply for \$ 7.79, Downing Container Service for \$226.50, and Ellicott Paint Co., Inc. for \$ 48.09, be and are hereby approved and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Project No. 436314, Sr. Citizens Center Improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YFS

ak is is

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u> 10.</u>	NAME	ADDRESS	STRUCTURE
107	M/M DiGicacomo	201 Stony Rd.	ER. FR. SHED
108	Richard Guziec	26 Pheasant Run La.	ER. POOL
109	Richard Stachowski	4 Cloyes Ave.	ER. CONCRETE SHED
110	Paul Borkowski	708 Ransom Rd.	ER. POOL
111	Marrano/Marc Equity	251 Warner Rd.	ER.FR.BRK.VEN.SIN. DWLG.,PVT.GARAGE
112	Marrano/Marc Equity	20 Tanglewood Dr.	ER.FR.BRK.VEN.SIN DWLG.,PVT.GARAGE
113	Marrano/Marc Equity	9 Heritage Dr.	ER.FR.BRK.VEN.SIN. DWLG.,PVT.GARAGE
114	Mike Kotwicki	246 Stony Rd.	ER. CARPORT
115	Paul & Cindy Kostusiak	179 Cemetery Rd.	ER.FR. DECK
116	Kidd-Kott Const.	5123 Transit Rd.	EXT.FR.BRK.VEN. SERVICE STATION
117	Clark D. Olson	99 Stutzman Rd.	EXT.FR.PVT.GARAGE
118	David Kotowski	21 Pheasant Run La.	ER.PATIO COVER, SHED
119	Stanley Babula	5136 William St.	ER. POOL
120	Kathy Domanski	4 Kennedy Ct.	ER. POOL
121	Wm. & Denise Czapla	30 Brunck Rd.	ER.FR.SIN.DWLG.
122	Richard Sak	39 Botimer	ER. FENCE
123	Dave Brown	14 Impala Pkwy.	ER. POOL
124	Josela Enterprises	Bowen Rd.	ER.FR.BRK.VEN. CONDOMINIUM

BE IT FURTHER

and

RESOLVED, that Building Permit No. 124 issued to Josela Enterprises for construction of a condominium on Bowen Road be and is hereby approved subject to the following conditions:

- A Certificate of Occupancy will not be issued from the Building Inspector until the permittee has obtained approval from the Attorney General of the State of New York of the Condominiums at Bell Tower Village.
- 2. That in the event that the permittee does not obtain approval from the Attorney General for a Condominium Complex at Bell Tower Village the permittee will demolish this building and return the site to its original condition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

XXMB

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Krehbiel Associates, Inc., Town Engineers for furnishing all materials, labor and equipment for the installation of a water service line at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for the installation of a water service line at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York, be and hereby are approved, and

BE IT FURTHER

RESOLVED, that sealed proposals will be received, publicly opened and read aloud by the Supervisor of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 11th day of August, 1983, at 11:00 A.M., o'clock, Local Time, for furnishing all materials, labor and equipment for the installation of a water service line at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York, in accordance with specifications on file in the Town Clerk's office and that Notice of Advertisement for bids shall be published in the Lancaster Enterprise being the official Town newspaper and a newspaper of general circulation in the Town of Lancaster, no later than July 21, 1983, and posted according to law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE NOTICE TO BIDDERS TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, and read aloud, by the Supervisor of the Town of Lancaster on the 11th day of August, 1983, at 11:00 A.M., Local Time, in the Town Hall, 21 Central Avenue, Lancaster, New York for the installation of water service line, at the Town Center located at 525 Pavement Road in the Town.

All the proposals will be received in accordance with the Contract Documents and specifications prepared by Krehbiel Associates, Inc., for the Town of Lancaster. A copy of which is on file with the Town Clerk, at his office in the Town Hall, Town of Lancaster, 21 Central Avenue, Lancaster, New York, where the same may be examined during their usual business hours.

Copies of the contract documents required for review or bidding purposes may be obtained at the offices of Krehbiel Associates, Inc., 1868 Niagara Falls Boulevard, Tonawanda, New York, upon deposit of \$25.00 for each set of documents so obtained. The full amount of the deposit for one set of documents and one-half of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town of Lancaster, and who also returns the documents in good condition to the Engineer within thirty (30) days after bid security has been returned to him. Equipment manufacturers, contractors, sub-contractors, and others who do not submit formal proposals to the Town will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Engineer within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than ten percent (10%) of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

Attention of the bidders is called to requirements for conditions of employment to be observed and minimum wage rates to be paid, and Requirements pertaining to certification of non-collusion in preparation of bids submitted for this project.

 $\,$ No Bidder may withdraw his bid within thirty (30) days after date of opening.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD , TO WIT:

WHEREAS, a 45 mile per hour speed limit is presently in effect on the south side of Como Park Boulevard in the Town of Lancaster, as this County Highway passes in front of the Cayuga Heights Elementary School located at 1780 Como Park Boulevard, Depew, New York, and

WHEREAS, a 45 mile per hour speed limit is in effect on the north side of Como Park Boulevard in the Village of Depew, as this County Highway passes in front of the Cayuga Heights Elementary School, 1780 Como Park Boulevard, Depew, New York, and

WHEREAS, recent budget defeats by the voters of the Depew Union Free School District has resulted in reduced funding for bussing service during the coming school year for the students of the Depew Union Free School District, and

WHEREAS, as a result of a curtailment of bussing, there will be a significant increase in student pedestrian traffic along Como Park Boulevard and more specifically in front of the Cayuga Heights Elementary School, and

WHEREAS, there are no sidewalks along the right-of-way of Como Park Boulevard in the vicinity of the Cayuga Heights Elementary School to accomodate the increased student pedestrian traffic

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to establish a School Speed Zone on Como Park Boulevard in front of the Cayuga Heights Elementary School located at 1780 Como Park Boulevard, Depew, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE 9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join the Town of Lancaster in this request, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster forward a copy of this resolution to the Village Board of the Village of Depew with a request that when they are contacted by the New York State Department of Transportation to concur in the establishment of a School Speed Zone in front of the Cayuga Heights Elementary School that they so give their concurrence, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to the Board of Education of the Depew Union Free School District so that they may know that action has been initiated in this matter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES

VOTED YES

The resolution was unanimously adopted.

SUPERVISOR KEYSA

Councilman Grzybowski requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, Fox & Company, Certified Public Accountants, by letter dated July 7, 1983, have presented a proposal to the Town of Lancaster to provide assistance preparing the September 7, 1983 Bond Anticipation Note Sale Information,

NOW, THEREFORE, BE IT

RESOLVED, that the Accounting Firm of Fox & Company, 1868 Niagara Falls Boulevard, P.O. Box 500, Tonawanda, New York 14151, be and is hereby engaged to perform accounting services for the Town of Lancaster by providing assistance in preparation for the September 7, 1983 Bond Anticipation Note Sale in accordance with their proposal dated July 7, 1983, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized and directed to countersign the letter agreement from Fox & Company dated July 7, 1983, indicating that the Town of Lancaster has accepted the aforesaid proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- 1. <u>Dumping Permit Helen Fahey</u> On April 18, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 2. Dumping Permit Manhasset Tool & Die Co., Inc.
 On June 20, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 3. Public Improvement Permit Authorization Country View East Subdivision,
 Phase 1 (Marrano)
 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
- 4. Public Improvement Permit Authorization Heritage Hills Subdivision,
 Phase 1
 The Town Board is awaiting maintenance security for P.I.P. No. 65
 (retention pond) prior to acceptance.
- 5. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 6. Public Improvement Permit Authorization Lancaster Industrial Commerce Center
 The Town Board authorized issuance of P.I.P. No. 77 (water mains) and No. 78 (retention basin) on June 6, 1983.
- 7. Rezone Petition Kazmer Dolatowski
 On July 18, 1983, the Town Board approved this rezone petition. The
 Town Clerk was directed to remove this item from future. Town Board Agendas.
- 8. Road Acceptance Pasquale Drive
 On November 15, 1982, the Town Board tabled this matter for further study.
- 9. <u>Subdivision Approval Plumb Bottom Estates</u>
 On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 10. Traffic Study Bowen Road and Broadway
 On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
- 11. Traffic Study Genesee Street and Ransom Road
 On September 14, 1982, the N.Y.S. Dept. of Transportation informed the Board that their investigation is complete and recommended removal of a portion of the embankment on the south east quadrant of the intersection and eventual reconstruction of the intersection. One October 6, 1982, Assemblyman Graber assured the Town Board he will act on reconstruction of the intersection as swiftly as possible.
- 12. Traffic Study Speed Reduction on William Street
 On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. John Reynolds, 21 Monroe Avenue, Lancaster, New York complained that the Car Wash activities located next to his property on Monroe Avenue are causing him and his neighbors big distress, specifically the water spray from washing trucks is carried by the wind onto his property and also papers and debris removed from vehicles being cleaned is being blown onto his property and on to the public right-of-way. The Building Inspector was directed to investigate this complaint and present a report at the next Town Board meeting as to his findings and remedies.

Mr. Samuel Waller, 4871 William Street, complained to the Town Board about the excessive speed of cars on William Street. The Town Board informed Mr. Waller that they have petitioned the State Department of Transportation for a speed reduction on this street. The Town Clerk was directed to forward a copy of the communications relative to this matter to Mr. Waller.

DISPOSITION

510.	Town Clerk to Supervisor - Monthly report for June 1983.	R & F
511.	Congressman Nowak to Town Clerk - Transmittal of status report on House Legislative situation regarding natural gas pricing.	R & F
512.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 7/5/83.	R & F
513.	Thill-Demerly Agency to Chair., Insurance Committee - Comments regarding County insurance requirements.	Insurance
514.	County Dept. of Environment and Planning to Supervisor - Notice of public meeting to be held by County SEQR Technical Advisory Committee on 7/15/83.	R & F
515.	Lancaster Central School District to Supervisor - Notification that participation in Job Incentive Program will be on agenda for Board meeting to be held 7/18/83.	R & F
516.	Highway Supt. to Town Board - Report of inspection of Enterprise Dr.	Investigation Comm.
517.	D.C.O. to Town Board - Monthly report for June 1983.	R & F
518.	Highway Supt. to Town Board - Request authorization to prepare bid specifications for two trucks.	T/A for bond resolution
519.	County Executive to Supervisor - List of projects and programs to be funded by CD Jobs Bill.	R & F
520.	CD Program Director to Supervisor - Announcement of County Housing Rehabilitation Program.	R & F
521.	Supervisor to Congressional Liaison Off., Economic Development Administration - Comments regarding Lancaster Industrial Commerce Center grant application.	R & F
522.	Supervisor to Counsel to Small Business Administration - Comments regarding pending legislation to restrict ID Bonds.	R & F
5 23 .	Town Clerk to Supervisor - Request Town Board acknowledge appointment of Eleanor D. Kucharski to permanent civil service position of Deputy Town Clerk.	R & F
524.	Deputy Town Attorney to Town Board - Transmittal of communication from Tri-County Cablevision regarding transfer of cable TV franchise.	Investigation Committee
525.	County Dept. of Health to Town Board - Transmittal of "Approval of Completed Works" for public water supply improvement regarding Westwood Rd. Bridge	R & F

DISPOSITION

526.	Congressman Nowak to Supervisor - Transmittal of data relative to approved County's application for Wastewater Treatment Grant.	R & F
527.	Fox & Company to Town Board - Proposal to provide assistance in preparing 9/7/83 Bond Anticipation Note sale.	T/A for resolution
528.	County Legislature to Supervisor - Transmittal of adopted resolution regarding 1982-83 Snow Removal Contract.	Insurance Committee
529.	Town Clerk to Town Board - Request authorization to initiate use of MAX long distance phone service.	Town Clerk-Directed to implement for all Dept. Heads
530.	County Dept. of Environment and Planning to Supervisor - Advisement concerning Jobs Bill projects.	R & F
531.	Deputy Town Attorney to Town Board - Status on police contract negotiations.	R&F
532.	N.Y.S. Off. of Professional Discipline to Supervisor - Information relating to services and invitation to attend opening of regional office on 7/20/83.	R & F
533.	Sen. Alfonse D'Amato to Supervisor - Comments and request for input regarding infrastructure dilemma.	R & F
534.	Lutheran Brotherhood to Supervisor - Request weekend arrangements be made for pickup of dead animals.	Police Chief
535.	Town Clerk to Town Board - Comments and report on unemployment insurance benefits.	R & F
536.	Erie & Niagara Counties Regional Planning Board to Supervisor - Notification of review by the Community Facilities and Environment Committee on 7/20/83 of the Lancaster Industrial Commerce Center Project.	R & F
	The Supervisor requested a suspension of the diate consideration of the following communications - ENSION GRANTED.	
537.	Supt. of Highways to Town Attorney - Quotes from car dealers in area on 1978 Ford Bronco owned by Highway Dept.	Rec. Committee
538.	Bldg. Inspector to Town Board - Locator Map #538, David Smith - Gravel Removal.	R&F
539.	Josela Ent., Inc. to Bldg. Inspector ~ Bell Tower Village Condominiums.	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at $9:58\ P.M.$ out of respect to:

MARION ENSER—

CATHRYN GOLUS —

JOSEPH LEN — **

CATHERINE SUCHYNA —

Signed

Robert P. Thill, Town Clerk